

## PLANNING DIRECTORS HEARING

April 1, 2020

Action Minutes

### WELCOME

#### 1. CALL TO ORDER

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Meeting called to order at 9:05 a.m.

#### 2. DEFERRALS AND REMOVALS FROM CALENDAR

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No items.

#### 3. CONSENT CALENDAR

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- a. [H19-005](#). Site Development Permit to allow a 10-foot tall electric security fence for an existing industrial site on an approximately 5.47-gross acre site located on the southwest corner of East Brokaw Road and O'Toole Avenue (780 East Brokaw Road) (MVFT LLC, Owner) Council District 3. CEQA: Exempt pursuant to CEQA Guidelines Section 15303 for New Construction of Small Structures.

*PROJECT MANAGER, MICHELLE FLORES*

**Staff Recommendation:** Consider the Exemption in accordance with CEQA. **Approve** a Site Development Permit as described above.

**ACTION: APPROVED**

- b. [PDA74-043-01](#). Planned Development Permit Amendment to allow an approximately 83,400-square foot artificial turf sports field, constructed without the benefit of permits, for an existing research & development facility (IBM) on a 1,180-gross acre site located on the north side of Bailey Avenue, 3,000 feet westerly of Santa Teresa Boulevard (555 Bailey Avenue) (International Business Machines Corp, Owner) Council District 2. CEQA: Exempt pursuant to CEQA Guidelines Section 15301 for Existing Facilities.

*PROJECT MANAGER, RINA SHAH*

**Staff Recommendation:** Consider the Exemption in accordance with CEQA. **Approve** a Planned Development Permit Amendment as described above.

**ACTION: APPROVED**

- c. [PT18-015](#). Vesting Tentative Map to subdivide one (1) lot into nine (9) lots on a 68.03-gross acre site located on the southwest corner of West Trimble Road and Orchard Parkway (370 West Trimble Road, Bldg 91) (LBA RVI-Company I LP, Owner) Council District 4. CEQA: Exempt pursuant to CEQA Guidelines Section 15301 for Existing Facilities.

*PROJECT MANAGER, STEFANIE FARMER*

**Staff Recommendation:** Consider the Exemption in accordance with CEQA. **Approve** a Vesting Tentative Map as described above.

**ACTION: APPROVED**

- d. [SP19-017](#). Special Use Permit to allow demolition of an existing approximately 2,670-square foot structure at a passenger vehicle sales lot on an approximately 0.9-gross acre site located on the west side of Saratoga Avenue, approximately 250 feet southerly of S. Kiely Avenue (397 Saratoga Avenue) (Lopina Micheal A Trustee & ET AL, Owner) Council District 1. CEQA: Exempt pursuant to CEQA Guidelines Section 15301 for Existing Facilities.

*PROJECT MANAGER, STEFANIE FARMER*

**Staff Recommendation:** Consider the Exemption in accordance with CEQA. **Approve** a Special Use Permit as described above.

**MOVED FROM CONSENT AND HEARD UNDER PUBLIC HEARING**

**ACTION: APPROVED**

## **4. PUBLIC HEARING**

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No items.

## **5. ADJOURNMENT**

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Meeting adjourned at 9:24 a.m.